

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Karachi 24 November 2025

Subject:

Notice of Corporate Briefing Session of Telecard Limited

Dear Sir,

This is to inform you that the **Telecard Limited** ("the Company") is holding its **Corporate Briefing Session** ('CBS') for analysts, investors and stakeholders as per the following details in compliance with Rule 5.7A.3 (a) and (b) of PSX Rulebook:

Information Required	Details
Period of Financial Statements	For the Financial Year ended 30 June 2025
Date & Time of CBS	Thursday, 27 November 2025 at 03:00 P.M.
Place / Virtual Platform	The CBS will be conducted online using video link facility through Zoom.
Online connectivity link to participate in CBS	Link: https://us06web.zoom.us/j/84542002884?pwd=02eDYUICj7bNRbVkC4NzmpCr8UtZMm.1 Meeting ID: 845 4200 2884 Passcode: 858039
Submission of Questions in Advance	Advance questions for the CBS may be sent to tcl_legal@telecard.com.pk
Feedback Mechanism	Feedback on the CBS videos, including comments, likes, or dislikes, may be submitted to tel legal@telecard.com.pk
Contact Details for Queries	For CBS-related queries, please contact: Mr. Subhan Ali Bhatti via email at subhan ali@telecard.com.pk

We encourage all participants to actively engage with the Corporate Briefing Session by sharing their feedback on the recorded session. Feedback can be provided in the form of comments, likes, or dislikes, which will help the Company improve future sessions.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Regards

Waseem Ahmad Company Secretary

